

**Transportation Commission of Colorado
Regular Meeting Agenda
Thursday, June 21, 2012 at
4201 East Arkansas Avenue
Headquarters Auditorium
Denver, Colorado**

**Steve Parker, Chairman
Durango, District 8**

**Trey Rogers
Denver, District 1**

**Ed Peterson
Lakewood, District 2**

**Gary M. Reiff, Vice Chairman
Englewood, District 3**

**Heather Barry
Westminster, District 4**

**Kathleen Gilliland
Livermore, District 5**

**Kathy Connell
Steamboat Springs, District 6**

**Douglas E. Aden
Grand Junction, District 7**

**Les Gruen
Colorado Springs, District 9**

**Gilbert Ortiz, Sr.
Pueblo, District 10**

**Steven Hofmeister,
Haxtun, District 11**

THE CHAIRMAN MAY ALTER THE ITEM SEQUENCE OR TIMES

The times indicated on the Commission agenda for each agenda item are approximate and subject to change. Generally, upon the completion of each agenda item, the Commission will immediately move to the next agenda item. However, the order of agenda items is tentative and, when necessary to accommodate the public or the Commission's schedules, the order of the agenda items is also subject to change.

Documents are posted at www.dot.state.co.us/commission nine days prior to the meeting. The documents are considered to be in draft form and for information only until final action is taken by the Commission.

9:30 a.m. 1. Call to Order, Roll Call

**9:35 a.m. 2. Audience Participation; Subject Limit:
10 minutes; Time Limit: 3 minutes**

9:40 a.m. 3. Swearing in of Commissioner Steven Hofmeister

9:43 a.m. 4. Comments of Individual Commissioners

9:45 a.m. 5. Executive Director's Report

9:50 a.m. 6. Chief Engineer's Report

9:55 a.m. 7. HPTE Director's Report

10:00 a.m. 8. FHWA Division Administrator Report (John Cater)

10:05 a.m. 9. STAC Report (Vince Rogalski)

10:10 a.m. 10. Committee Reports:

- **Efficiency and Accountability Committee (Kathy Gilliland)**
- **T&I Committee (Gary Reiff)**
- **DBE Committee (Heather Barry)**
- **Audit Committee**

10:15 a.m. 11. Act on Consent Agenda:

- a. **Resolution to Approve the Special & Regular Meeting Minutes of May 16 & 17, 2012 (Herman Stockinger)...** **Page 1**
- b. **Resolution to Approve the repeal of Policy No. 504.0 Design Build Contracting (Scott McDaniel).....** **Page 26**
- c. **Resolution to approve the repeal of policy No. 507.0 ADA Accessibility Policy for CDOT Construction Projects (Scott McDaniel).....** **Page 29**
- d. **Resolution to Approve Revised Policy Directive 605.0 Comprehensive Accessibility for Persons with Disabilities (Heidi Bimmerle).....** **Page 32**
- e. **Resolution to Approve Policy Directive No. 1500.0 Guide Signing Policy (Scott McDaniel).....** **Page 36**

- f. Resolution to Approve Rest Area Closures in several locations (Tim Harris)..... Page 42**
- 10:20 a.m. 12. Discuss and Act on Resolution for approval of the 1st Budget Supplement for FY 2013 (Laurie Freedle)..... Page 45**
- 10:25 a.m. 13. Discuss and Act on the Resolution to approve the request to open Statewide Planning Rules and appoint an administrative hearing officer (Debra Perkins-Smith)..... Page 56**
- 10:30 a.m. 14. Acknowledgements**
- 10:35 a.m. 15. Other Matters**
- 10:40 a.m. 16. Adjournment***

***Bridge Enterprise Board of Directors meeting will convene following conclusion of Transportation Commission regular meeting.**